



KINGSWAY LEGION 175  
LADIES AUXILIARY

GENERAL MEETING MINUTES  
February 15, 2022

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The meeting was called to order at 1:32 p.m. by President Kim Earles, by Ritual (O Canada and Prayer).

The Sgt.-at-Arms reported there were 18 members and no guests present.

Roll Call: Kim Earles, Blondie Charlet, Loree Hurst, Estelle Comeau, Charlotte Bueckert, Carol Simon, Zelda Doell, Maria Lewis, Marilen Pytel, Alice Graham, Phyllis Moldowan, Eldean Baskerville, Tracey Colautti, Reba Baskerville

INITIATION AND GUESTS:

Installations were performed for Loree Hurst, Maria Lewis, Zelda Doell, Eldean Baskerville and Estelle Comeau.

MINUTES OF THE GENERAL MEETING OF November 23, 2021 were reviewed, moved by Alice Graham to be accepted, seconded by Blondie and carried. It is noted that the report of the Honors and Awards Committee should have read: Estelle is requested to form a committee by the March General Meeting.

EXECUTIVE MEETING Minutes of February 8<sup>th</sup> were reviewed, moved to be accepted by Eldean Baskerville, seconded by Marilen Pytel and carried.

CORRESPONDENCE:

Thank you letters were received from Kipnes, Last Post and the Humane Society. We received Christmas and New Years wishes from Command. Jackie Hyshka sent a memo reminding us of financial reports, District Rally (April 3<sup>rd</sup> in our Branch), and the Fort Saskatchewan Convention on June 10 -12. Our financial records were sent in for review. We have been favourably appraised. Everyone should be aware of new protocols for Covid at the Branch.

It is noted that Jackie Hyshka has put forward her name to be the Commander of our district again.

The Branch confirms that at this time, no food or drink is available in the canteen during sports events.

Loree requested that those members delivering reports at meetings, write out the contents and submit to the Secretary for insertion into the minutes.

Loree so moved her report and requested permission to file, seconded by Alice Graham and carried.

#### TREASURER'S REPORT:

The financial reports for December/Year end were reviewed and Loree assured the committees that we have sufficient funds to cover our obligations. It was difficult to predict the numbers due to protocols and uncertainty but we have more funds to work with that we thought. We will be doing a "Per Capita" withdrawal which has not been activated for two years. According to our By-laws, we are entitled to use money raised for donation on a per/member basis for activities other than rules laid out by AGCL. This will be \$1,080 for 2020 and \$987.00 for 2021 and has been approved by our financial reviewer.

Loree moved her report, seconded by Estelle Comeau and carried.

#### MEMBERSHIP:

Charlotte Bueckert reported there are 47 members in good standing. Charlotte moved that the membership accept the transfer of Jackie Hyshka. All were in favour. Eight members are behind in their dues and have been contacted.

#### MEAT DRAW:

The Meat Raffle and 50/50 on December 18<sup>th</sup> did very well. It was a busy day with all going on but I must say with the two sets of volunteers we were done within the normal timeframe. Well done ladies!

Unfortunately, I felt I had to cancel January meat raffles for our protection against Covid-19. The Legion decided to maintain their Wednesday raffle and also took the LA time slot to keep members coming. I was notified of this plan. They have now begun a Friday evening meat raffle to see how this goes.

Kim will be unavailable for the draws on the 26<sup>th</sup> of Feb. and the 5<sup>th</sup> and 12<sup>th</sup> of March. Alternate arranges for meat pickup and emcee have been arranged.

Kim so moved her report, seconded by Tracey Colautti and carried.

#### BINGO:

The next bingo dates are: February 23<sup>rd</sup>, March 10<sup>th</sup> and 21<sup>st</sup> and April 1<sup>st</sup>. To sign up to volunteer call Steve Criss at 780-278-1263

#### WAYS AND MEANS:

Carol Simon reports that she has requested a donation from Kuhlmann's for our next raffle. They have promised a basket and gift card. She says she will follow up on the further email requests sent out by Kim. Several members suggested alternative approaches for donations.

Carol so moved her report, seconded by Blondie Charlet and carried.

#### VETERANS CENTRE:

Marilen Pytel reported that the activities have not opened up as yet, but should be activated soon. Volunteers are most needed. She received a letter from Bev at Kipnes expressing their delight with the Christmas presents.

Marilen so moved her report, seconded by Eldean Baskerville and carried.

SICK AND VISITING: Maria Lewis reported that cards have been sent out the Joyce Bruce and Verna Lamond.

PHONING: I phoned all my ladies on my list. I talked to three ladies and left messages for the rest about dues.

Moved by Zelda, seconded by Alice Graham and carried.

HONOURS AND AWARDS: No report

CHAPLAIN: No report.

#### PRESIDENT'S REPORT:

Happy New Year everyone!

Since my last report in November, we held our Christmas Raffle, Bake Sale, Craft Sale, 50/50, Ham & Turkey Raffle and Breakfast with Santa and Mrs. Claus. We also put the Kipnes Christmas bags together and transported them to the Kipnes. I would like to take this opportunity to thank all of our volunteers on a job well done on these events. We really do have a great team!

There were only 17 children able to come and visit Santa and Mrs. Claus. Loree Hurst and Michelle from the front desk got busy looking for an organization the leftover gifts could be donated to.

There were over 130 gifts dropped off to the Stollery Children's hospital. The Stollery staff was very appreciative of the donation.

All thank you letters were sent immediately for donations for our hamper and Kipnes Project donations. A letter thanking Susan Ziegler for her donation of her gift bags was sent. In speaking to her since Christmas she let me know she will do more bags for our craft sale next year. She was happy they all sold. She has submitted 312.5 volunteer hours. Her Certificate of Appreciation from our LA was presented to her when the bags were picked up. She was very thankful for the award.

The Ladies Auxiliary Newsletter was sent to all Life and long-term members of our LA.

I received an e-mail from our District 2 Commander, Jackie Hyshka, reminding auxiliaries of work to be completed prior to Convention and our District Rally. The Rally is at Kingsway Legion Br 175 on April 3, 2022.

I have just received notification that the planning meetings are now restarting for the Provincial Convention set for June 10-12, 2022 in Ft. Saskatchewan.

We are back to meetings and meat raffles after cancelling them in January due to the Covid-19 numbers.

I will be on holidays February 27<sup>th</sup> to March 10<sup>th</sup>. Blondie Charlet our 2<sup>nd</sup> Vice can be contacted during this time.

Kim moved her report, seconded by Marilen Pytel and carried.

OLD BUSINESS: None.

NEW BUSINESS:

1. It was mentioned that Norwood LA has rendered their Charter and some of their members will be requesting transfer.
2. Kim mentioned that Jackie cannot be on both the Branch and LA executive, but she can attend or meetings and accept an appointment to committees.
3. The Looney Draw at the front desk is not geared to accommodate the LA members. Kim will question the Branch on this draw.
4. Loree Hurst has volunteered to serve on the Convention Committee and will keep us informed on their meetings.
5. The Branch has set up an account with "Go Fund Me" to collect donations towards repairs and back taxes. Anyone wishing to donate can go to [gofund.me/77708775](https://gofund.me/77708775). The goal is \$150,000.
6. Jackie made a **MOTION** to donate \$5000 to the Branch to be used at the discretion of the executive. Seconded by Vickie Torrie and carried.

DOOR PRIZES:      50/50:      Marilen Pytel won \$38.50  
                          Attendo:      Lorraine Knudsen (\$5) was not in attendance  
                          Nevada:      Marilen Pytel, Tracey Colautti and Zelda Doell

DATE OF NEXT GENERAL MEETING:      March 22, 2022 at 1:30 p.m.

DATE OF NEXT EXECUTIVE MEETING:      March 15, 2022, at 1:30 p.m.

Motion for adjournment at 3:25 by Jackie Hyshka and carried.

Meeting was closed by Ritual. God Save the Queen.